

# ORANGE COUNTY BOARD OF SUPERVISORS

## A g e n d a   R e v i s i o n s

February 15, 2000

### PRESENTATIONS/INTRODUCTIONS

Chairman Smith will introduce the Chapman Interns for Spring, 2000 semester

Chairman Smith will recognize Michael Schumacher and Gwen Kurz for publication of book "8% Solution, preventing serious, repeat juvenile crime"

### CONSENT CALENDAR

### DISCUSSION

### PUBLIC HEARINGS

- 50      Revise title to read:  
          **Clerk of the Board** - Public Hearing to consider adopting resolution consolidating the Tri-Cities Municipal Water District and Coastal Municipal Water District into the Coastal Municipal Water District (RO99-07) - District 5

**THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:**

Items: None

## S u p p l e m e n t a l   I t e m ( s )

- S48A    **County Executive Office** - Approve agreements with various organizations for funding allocations, Census 2000 Outreach (\$328,674) - All Districts
- S48B    PLANNING AND DEVELOPMENT SERVICES - First reading of "An Ordinance of the County of Orange, California Adding Title 3, Division 8, Article 2, on Access to Gated Residential Communities for Public Safety Purposes" and set second reading and adoption for March 7, 2000, 9:30 a.m. - All districts
- S48C    **Sheriff-Coroner** - Approve purchase of customized laboratory response vehicle, Teletrac vehicle tracking system and photocopy machine for methamphetamine laboratory investigation team - All Districts
- S48D    Authorize hosting the Attorney General Zone 1 Meeting, 3/29/00; approve agreements with a hotel for meeting and breakfast; and make appropriate findings - All Districts
- S48E    **Chairman Smith and Supervisor Silva** - Direct staff and Sacramento Legislative Advocate to pursue legislation to prevent annexation of former military bases, prevent annexation of key regional facilities and enable implementation of real estate decisions by a majority of the Board - All Districts
- SCS    **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County  
2      Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The four related cases are: City of Lake Forest, City of Irvine vs. County of Orange, et al., Orange County Superior Court Cases No. 77 24 42, 79 66 38, and 80 22 50, and Fourth District Court of Appeal, Division III, Case No. G023884 - All Districts